CITY OF NORWAY NORWAY, MICHIGAN

SESSION

June 21, 2004 REGULAR MEETING

REGULAR The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, June 21, 2004 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF Mayor Bal led the Council and the audience in the ALLEGIANCE Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Dierkens, Hayes, Mason Schultz, Bal

OTHERS
Others present were: Ray Anderson, City Manager/
PRESENT
Clerk; Jay Olivares, City Attorney; Trisha Plante,
Deputy Clerk; Mary Moreau, City Treasurer; Sue
Robinson, The Current, Lisa, The Daily News and
18 citizens.

APPROVE 04-116 A motion was made by Council Member ,Hayes,
MINUTES supported by Council Member Dierkens and
unanimously approved to accept the minutes of the
June 7, 2004 regular meeting.

APPROVE 04-117 A motion was made by Council Member Dierkens, MANIFEST supported by Council Member Schultz and unanimously approved manifest #2004-12 in the amount of \$193,938.62.

APPROVE 04-118 A motion was made by Council Member Hayes, RECESS REGULAR supported by Council Member Dierkens and SESSION unanimously approved to close regular session and ENTER INTO enter into Public Hearing.

PUBLIC HEARING

APPROVE 04-119 A motion was made by Council Member Schultz, CLOSE PUBLIC supported by Council Member Mason and unanimously HEARING AND approved to close public hearing and enter back ENTER BACK into regular session.

INTO REGULAR

APPROVE 04-120 A motion was made by Council Member Hayes,
EMPLOYEE supported by Council Member Schultz and
RECOGNITION unanimously approved Employee Recognition
Letter received from Chuck Anderson, Asst. Fire
Chief to be placed on record.

APPROVE 04-121 A motion was made by Council Member Hayes,
UTILITY & supported by Council Member Dierkens and
OPERATING unanimously approved the General Utility and
RATE STRUCTURE Service Rate Resolution for Fiscal Year 2004-05
2004-20 be approved.

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APPROVE 04-122 A motion was made by Council Member Hayes, GENERAL supported by Council Member Mason and APPROPRIATIONS unanimously approved General Appropriations ACT 2004-21 Act 2004-05.

APPROVE 04-123 A motion was made by Council Member Dierkens, OPERATING supported by Council Member Mason and & CAPITAL unanimously approved 2004-2005 Operating and IMPROVEMENTS Capital Improvements Budget.

BUDGET 2004-22

APPROVE 04-124 A motion was made by Council Member Dierkens,
CONTRIBUTION supported by Council Member Schultz and
TO NORWAY unanimously approved a \$2,000 contribution
LITTLE LEAGUE towards the 2004 9 and 10 year old Little League
State Tournament.

APPROVE 04-125 A motion was made by Council Member Schultz
SBC AMERITECH supported by Council Member Dierkens and
BURIED WIRE unanimously approved SBC buried subscriber service
AGREEMENT wire agreement.

APPROVE 04-126 A motion was made by Council Member Dierkens
ENGINEERING supported by Council Member Mason and
SERVICES unanimously approved the additional engineering
MEAD & HUNT services agreement with Mead & Hunt and surveying services with Coleman Engineering.

APPROVE 04-127 A motion was made by Council Member Bal, supported REPLACEMENT by Council Member Schultz and approved battery OF BATTERY installation project at the Sturgeon Falls Hydro SYSTEM Plant be awarded to the low responsive bidder, STURGEON FALLS Action Battery Wholesalers Inc. HYDRO PLANT

Yes: Bal, Dierkens, Mason, Schultz Nays: Hayes

APPROVE 04-128 A motion was made by Council Member Dierkens, REVISIONS supported by Council Member Mason and unanimously approved Revision to Special Event EVENTS Guidelines - \$25.00 deposit required before placement of political signage, when signs removed, deposit refunded.

APPROVE 04-129 A motion was made by Council Member Dierkens, CHANGE OF supported by Council Member Mason and unanimously COUNCIL approved to change Council meeting dates in July MEETING to be held July $12^{\rm th}$ and $26^{\rm th}$ and to be held in DATES August the $9^{\rm th}$ and $23^{\rm rd}$.

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CITIZEN COMMENT Leno Alexander

COUNCIL COMMENT <u>Hayes</u> - Discussed offering an award for anyone with information on vandalizing city property -

policy.

Dierkens - Little League - net at field looks great, discussed time and expense of Electric Department to install - is their a better way of

doing this?

Bal - Sewer job/catch basin. Norway web page.

APPROVED 04-130 A motion was made by Council Member Dierkens, CLOSE OF supported by Council Member Mason and unanimously REGULAR approved to close regular session and enter into SESSION AND executive session to discuss union contract ENTER INTO negotiations.

EXECUTIVE SESSION

APPROVE 04-131 A motion was made by Council Member Mason,
CLOSE supported by Council Member Dierkens and
EXECUTIVE unanimously approved to close executive session
SESSION AND and enter back into regular session.

ENTER BACK
INTO REGULAR

SESSION

ADJOURN 04-132 A motion was made by Council Member Mason supported by Council Member Dierkens and unanimously approved to adjourn the meeting at 9:06 p.m.

George Bal,	Mayor	Ray	Anderson,	City	Manager/Clerk